

NORMAN REGIONAL HOSPITAL AUTHORITY

May 26, 2015

5:30 p.m.

Norman Regional Hospital

901 N. Porter

2nd Floor Board Room

A G E N D A

I. Call to Order*Mr. Clote*

II. Introduction and Recognition of Outstanding Employee*Mr. Clote*

June 2015 Employee of the Month – Stella West, RN Case Manager, Case Management –
LeAnn Richardson, Director Case Management/Patient Care Services

III. Jerry Leu Awards Recognition and Presentations

A. Drug Screening, Umbilical Cord – Nursery*Blakeley Hamit, RN & Becky Farley, SW*

B. SCD/IVACs at HealthPlex – Central Supply.....*Amy Arnold*

IV. Approval of the April 27, 2015 Board Meeting Minutes..... *Mr. Clote (Pgs.5-14)*

ACTION NEEDED: Approve or Amend Minutes as Circulated

ACTION TAKEN: _____

V. Performance Updates*Dr. Smith (Pgs. 15-51)*

ACTION NEEDED: None, Information Item Only

VI. Approval of the April 2015, Norman Regional Health System Financial Statements
.....*Mr. Hopkins (Pgs. 52-101)*

ACTION NEEDED: Approve or Disapprove April 2015 NRHS Financial Statements

ACTION TAKEN: _____

VII. Medical Staff*Dr. Whitesell*

A. Report from the May13, 2015 Medical Executive Committee

ACTION NEEDED: None, Information Only

B. Revised Radiology Practitioner Assistance Core Privileges Form*(Pg. 102)*

ACTION NEEDED: Approve or Disapprove the Revised Radiology Practitioner Assistance Core Privileges Form as Recommended by the Medical Executive Committee

ACTION TAKEN: _____

VIII. Governance Committee*Mr. Clote*

IX. Strategic Planning Committee *Dr. Anderson*

Report from the May 4, 2015 Strategic Planning Committee

ACTION NEEDED: None, Information Item Only

X. Patient Quality and Safety Committee.....*Mr. Sherman*

Report from the May 11, 2015 Patient Quality and Safety Committee

ACTION NEEDED: None, Information Item Only

XI. Finance Committee*Mr. Cubberley*

A. Report from the May 18, 2015, Finance Committee

ACTION NEEDED: None, Information Item Only

B. Recommend Capital Equipment Purchase Requests (*Pgs. 103-104*)

ACTION NEEDED: Approve or Disapprove Capital Equipment Purchase Requests as Recommended by the Finance Committee

ACTION TAKEN: _____

XII. Old Business

XIII. New Business:

Amendment to the Norman Regional Health System Consolidate Retirement Plan .(*Pgs. 105-107*)

ACTION NEEDED: Approve or Disapprove Amendment to the Norman Regional Health System Consolidate Retirement Plan as Submitted

ACTION TAKEN: _____

XIV. Administrative Report *Mr. Whitaker*

ACTION NEEDED: None, Information Item Only

XV. Proposed Executive Session.

- A. Proposed Vote to Convene an Executive Session Pursuant to 25 Okla. Stat. Section 307.B.4. to Discuss with Legal Counsel Pending Internal Peer Review/Credentialing Investigation Regarding the Medical Staff Members/Applicants Listed Below

ACTION NEEDED: Move to Convene into Executive Session to Discuss with Legal Counsel the Above Referenced Items

ACTION TAKEN: _____

- B. Medical Staff Recommendations Regarding the Physicians as Listed in XV B (1-3) Below

1. Recommend New Provisional Medical Staff Appointments
 - a) Lauren Burge, MD, Active Staff – Pediatric Department
 - b) Justin Holbrook, APRN-CNP, Allied Health Staff, Emergency Medicine Dept.
 - c) Farzana Jahangir, PA-C, Allied Health Staff – Emergency Medicine Dept.
 - d) Ginger Thibault, APRN-CNP, Allied Health Staff – Pediatric Department
 - e) Roy Moss, MD, Clinical Privileges Only – Radiology Department
2. Recommend Appointments of Physicians in the Provisional Period:
 - a) Shripal Bhavsar, MD, Consulting Staff – Medicine Department
 - b) Stacy Boothe, APRN-CNS, Allied Health Staff – Cardiovascular Medicine Dept.
 - c) Michael Crawford, PA-C, Allied Health Staff – Surgery Department
 - d) Natiel Oswald-Bauer, PA-C, Allied Health Staff – Surgery Department
3. Recommend Medical Staff Reappointments:
 - a) Stephen Ingels, MD, Active Staff – Pathology Department
 - b) Richard Kirkpatrick, MD, Active Staff – Surgery Department
 - c) Joe Riddle, MD, Active Staff – Medicine Department
 - d) Christin Sieck, MD, Active Staff – Medicine Department
 - e) James Williams, DO, Active Staff – Emergency Medicine Department
 - f) Michelle Barnes, MD, Active-Affiliate Staff – Medicine Department
 - g) Lisa Connery, MD, Active-Affiliate Staff – Medicine Department
 - h) Amanda Lewis, PA-C, Allied Health Staff – Surgery Department
 - i) Joel Holloway, MD, Consulting Staff – Medicine Department
 - j) Carl Thompson, DO, Consulting Staff – Emergency Medicine Department

- C. Request to Adjourn Out of Any Such Executive Session and Return to Regular Session

ACTION NEEDED: Approve or Disapprove Adjournment of Any Executive Session and Return to Regular Session

ACTION TAKEN: _____

- D. Proposed Vote to Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XV B (1-3)]

ACTION NEEDED: Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XV B (1-3)]

ACTION TAKEN: _____

XVI. Board Open Discussion

LifeCare Alliance, LLC(Pgs. 108-110)

ACTION NEEDED: Approve or Disapprove LifeCare Alliance, LLC Membership and Participation

ACTION TAKEN: _____

XVII. Closing Comments

XVIII. Adjourn

ACTION NEEDED: Motion to Adjourn the Meeting

ACTION TAKEN: _____